

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Tuesday, May 10, 2016
437 SW 4 Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444

Cumulative Attendance
6/11/15 through 5/12/16

Board Members	Attendance	Present	Absent
James Camp III, Chair	P	8	1
Robert W. Kelley, Vice Chair	A	6	3
Dr. Nicholas Tranakas	A	6	3
Shirley Carson	P	9	0
Dan Lindblade (new)	P	4	1

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 3 members present.

Staff:

Mike Tadros, CFO

Guest:

None

Roll Call/Determination of Quorum

Mr. Camp called the meeting to order at 5:15 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the May 10, 2016 meeting agenda.

Approval of Minutes – April 14, 2016

Motion was made by Ms. Carson and seconded by Mr. Lindblade. Motion voted on and passed unanimously to approve the April 14, 2016 meeting minutes.

SECRETARY'S REPORT

1. IFB #2016-01

Windows for Suncrest Court

The following bid proposals were submitted to the H/A to furnish windows at Suncrest Ct:

- Vico Windows – \$140,783
- Oratso Corp. - \$175,166

Attachment 1 was a copy of the bid documents, the E.D. discussed this item with the Board and requested a motion to approve the H/A's recommendation of Vico Windows.

Mr. Lindblade moved the motion to accept the Housing Authority's recommendation of Vico Windows to furnish windows at Suncrest Court. Ms. Carson seconded. All voted in the affirmative.

2. Presentation of Financial Reports for Period Ending March 31, 2016

Attachment 2 was a copy of the financial reports for period ending March 31, 2016, for the following programs:

- Public Housing
- Section 8 - Housing Choice Voucher
- Affordable Housing
- Central Office

The E.D. and Mike Tadros, CFO, reviewed each program with the Board.

3. Development Update

The E.D. discussed existing and future developments with the Board:

- Northwest Gardens V – currently under construction
- Suncrest Court - Continue to work on getting Tax Credits
- Convert 29 townhomes at Sunnyreach Acres to **Rental Assistance Demonstration**

4. Board Election of Officers

This is an annual item scheduled for the May meeting:

Motion was made by Mr. Lindblade and seconded by Ms. Carson. Motion voted on and passed unanimously to reappoint Commissioner Camp as the Chair and Commissioner Kelley as Vice Chair.

NEW BUSINESS

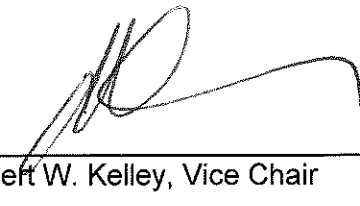
1. Discussion on Social Services in the Neighborhood

Identifying groups that provide social services, education and Job skills and tying them together to assist in the following areas:

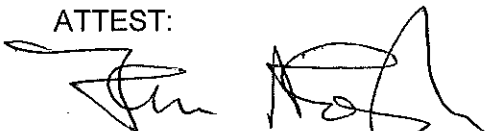
- Financial planning programs
- Family Self Sufficiency (FSS)
- Healthy eating
- Exercise

Adjournment

There being no further discussion, the meeting was adjourned.


Robert W. Kelley, Vice Chair

ATTEST:


Tam A. English
Executive Director/CEO/Secretary